

DUNN TOWNSHIP ANNUAL MEETING MINUTES-APPROVED

TUESDAY, MARCH 8, 2022 7:00 PM

The Board Meeting was called to order at 6:58 pm by Clerk Sandy Tingelstad with the Pledge of Allegiance.

The Clerk called for nominations for an annual meeting moderator. David Johnson made a motion to appoint Douglas Winter as moderator for the meeting. After two more calls for additional nominations, nominations were ceased. Ross Herseth made a motion to cast a unanimous vote for Douglas Winter to moderate the annual meeting. Duane Seifert seconded the motion. Motion approved.

Moderator Douglas Winter conducted the meeting and called for approval of the agenda. David Johnson made a motion to approve the agenda as printed. The motion was seconded by Ross Herseth. Motion approved.

ANNUAL MEETING AGENDA:

2021 Annual Meeting Minutes – The minutes were not read. Duane Seifert made a motion to approve the 2021 annual meeting minutes as printed. Mary Nyquist seconded the motion. Motion approved.

2021 Annual Financial Report – Township treasurer Susan Pepelnjak presented the year ending 12/31/2021 Cash Basis of Accounting Reporting Form, Cash and Investments Report, Schedule 1, and Cash Control Statement for 2021. Susan called for questions from the floor. With no questions from the floor, Bob Dalman made a motion to approve the 2021 Financial Report. Motion was seconded by Duane Seifert. Motion approved.

2022 Ringdahl Ambulance Service Contract – The 2022 Ringdahl Ambulance Service Contract is \$11,312.50. David Johnson made a motion to approve the 2022 Ringdahl Ambulance Service Contract. Mary Nyquist seconded the motion. Motion approved.

2021 Road Report – Road Supervisor David Johnson presented a road report with 2021 completed road projects and 2022 planned road projects. Planned projects include maintenance of culverts where required, sealcoating on Gosslee Beach and Pelican Circle, overlay watch list on Poss Beach Road, E Lake Lizzie Road, and Pelican Circle, and preliminary stage of the 470th St (Lost Highway) project.

2022 Requests for Donations – There were requests from six organizations for funds. David Johnson made a motion to forward the requests to the Town Board monthly meeting agenda on March 15, 2022 for a Town Board decision. Patti Johnson seconded the motion. Motion approved.

Other Business: PVHD Representative Dave Slotten gave a brief PVHD report on management, staffing, vaccine mandates, residency percentages at each facility, and the challenges inflation has presented on food, employees, etc to the hospital district.

2023 Tax Levy – Ross Herseth gave a report on the proposed 2023 Tax Levy. No increases from the 2022 Tax Levy were proposed. The 2023 Tax Levy as proposed is \$50,000 to the General Fund, \$425,000 to the Road and Bridge Fund, and \$60,000 to the Fire Fund. David Johnson made a motion to approve the 2023 Tax Levy as proposed. Bob Dalman seconded the motion. Motion approved.

The moderator called for other business to discuss or items of concern. There was no further discussion of any business or items of concern from the floor.

2023 Annual Meeting Date and Location: Duane Seifert made a motion to set the 2023 Annual meeting for March 14, 2023 at 7:00 PM at the Dunn Township Hall. Ross Herseth seconded the motion. Motion approved.

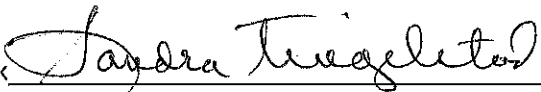
Adjournment: Bob Dalman made a motion to adjourn the 2022 annual meeting. Duane Seifert seconded the motion. Motion approved.

The meeting was adjourned at 7:35 pm.

Respectfully submitted, Sandra Tingelstad, Dunn Township Clerk

Signed:

Moderator: Douglas Winter _____

Township Clerk  _____